## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	Criminal No. 18-CR-368
<b>v.</b>	§	JUDGE ALFRED H. BENNETT
	§	
BRIAN SWIENCINSKI,	§	Lisa Edwards, Case Manager
SCOTT BREIMEISTER,	§	
VLADIMIR REDKO, M.D.,	§	
CHRISTOPHER INCE, M.D., and	§	
RONNIE MCADA, JR.,	§	Court Reporter: David S. Smith
	§	
Defendants.	§	

## UNITED STATES' ADDENDUM TO THIRD AMENDED EXHIBIT LIST

The United States, by and through the undersigned, respectfully submits this addendum to its Third Amended Exhibit List for exhibits added after the November 7, 2022, Third Amended Exhibit List.

No.	Description	Off.	Obj	Date Adm	Date Not Adm
46	Ownership Distributions				
47	Account Activity of Sherfield Medical Advisors				
48	Payments to and from Gregory Duvall and Michael Kroese				
50	Total Paid by Drug Type				
51	Redko Claims by Member State				
52	Claim Information Associated with GEX 207				
246	6/29/16 Express Scripts Letter to Omni One Med Pharmacy Services regarding Investigative Review				

247	7/12/16 Email, Subject: "RE: Omni One Med Services – 5907449"		
248	10/27/14 CVS/Caremark Letter to Dr. Kennedy		
249	Pages from OmniPlus Response to 9/4/14 CVS/Caremark Audit	11/29	
250	3/5/15 Express Scripts Patient Response – Pinar Family		
430	Prescriptions for Alexis Madrid and Ashley Neal		
431	Prescriptions for Khirsh Dimant, Raisa Feygin, Steven Kholodovsky, and Michael Redko		
706	Patient File for Michael Redko		
944	Buckingham Copay Check	11/15	
945	Compilation of Distributions and Bonuses		
1143	7/6/16 Email, Subject: "Fwd: Buck" and Attachment	a – 11/15	
1144	7/6/16 Email, Subject: "RE: Buck"		
1145	11/11/14 Email, Subject: "reports" and Attachments		
1146	10/13/14 Email, Subject: "RE: Standing Order Form – Cover Letter"		
1147	7/3/14 Email, Subject: "Re: Reps Commission"		
1148	11/24/14 Email, Subject: "Fwd: Adjudication Metrics"		
1149	12/4/14 Email, Subject: "Fwd: script pad" and Attachment		
1150	12/4/14 Email, Subject: "Re: script pad"		
1151	12/9/14 Email, Subject: "FW: Dr. Ince's Patients List" and Attachment		
1152	12/11/14 Email, Subject: "Fwd: Dr. Ince's Patients List"		
1152	12/11/14 Email, Subject: "Fwd: Dr. Ince's Patients List"		
1153	1/6/15 Email, Subject: "Fwd: Dr Ince patches summary for December" and Attachment		
1153	1/6/15 Email, Subject: "Fwd: Dr Ince patches summary for December" and Attachment		
1154	5/11/15 Email, Subject: "Re: OmniPlus_Script_Pad_May_2015_v5 (2).pdf"		
1154	5/11/15 Email, Subject: "Re: OmniPlus Script Pad May 2015 v5 (2).pdf"		
1155	5/16/15 Email, Subject: "OmniPlus_Script_Pad_May_2015_v5 (2).pdf" and Attachment		

1155	5/16/15 Email, Subject: "OmniPlus_Script_Pad_May_2015_v5 (2).pdf' and Attachment		
1156	7/22/15 Email, Subject: "Fwd: Ince Report" and Attachment		
1156	7/22/15 Email, Subject: "Fwd: Ince Report" and Attachment		
1157	7/22/15 Email, Subject: "Re: Ince Report"		
1157	7/22/15 Email, Subject: "Re: Ince Report"		
1158	8/15/15 Email, Subject: "Omni New Product Aug 14.xlsx" and Attachment		
1158	8/15/15 Email, Subject: "Omni_New_Product_Aug_14.xlsx" and Attachment		
1159	8/24/15 Email, Subject: "SILA PRICES.xlsx" and Attachment		
1159	8/24/15 Email, Subject: "SILA PRICES.xlsx" and Attachment		
1160	11/9/15 Email, Subject: "Medicare Adjudication Spreadsheet [11-5-15].xlsx" and Attachment		
1160	11/9/15 Email, Subject: "Medicare Adjudication Spreadsheet [11-5-15].xlsx" and Attachment		
1161	7/27/16 Email, Subject: "Fwd: Prescription Received with Missing Information"		
1161	7/27/16 Email, Subject: "Fwd: Prescription Received with Missing Information"		
1162	5/4/15 2:22 PM Email, Subject: "RE: Alverson"		
1162	5/4/15 2:22 PM Email, Subject: "RE: Alverson"		
1163	5/4/15 3:12 PM Email, Subject: "RE: Alverson"		
1163	5/4/15 3:12 PM Email, Subject: "RE: Alverson"		
1164	5/11/15 Email, Subject: "Re: Alverson"		
1164	5/11/15 Email, Subject: "Re: Alverson"		
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Respectfully submitted, JENNIFER B. LOWERY United States Attorney

By: <u>/s/ Aleza Remis</u>

Aleza Remis

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## **CERTIFICATE OF SERVICE**

I hereby certify that on December 1, 2022 I electronically filed and served this document on defense counsel of record using CM/ECF.

/s/ Aleza Remis Aleza Remis